

**JOINT MEETING OF THE  
LAFAYETTE DEVELOPMENT CORP. AND THE ECONOMIC DEVELOPMENT COMMITTEE**

January 23, 2017, 2:30 p.m.  
Darlington Municipal Building

**MINUTES**

Gary McCrea and Carol Korn called the meeting to order at 2:30 p.m. Members present: Gary McCrea, Bob Boyle, David Bruenig, Carol Korn, Tim Burke, Mary Knellwolf, Kriss Marion, David Hammer. Others present: Valerie Steiner, HR Director, Robert Jones, Savannah Erzen and Troy Maggied from Southwestern Wisconsin Regional Planning Commission.

Korn asked if the meeting had been properly posted. Steiner reported that the meeting was posted in the Courthouse, Darlington Municipal Building, Darlington Library and the County Website.

Moved by Boyle, seconded by Marion to approve the Agenda. Motion carried.

Savannah Erzen presented a Project Progress Report on the Lafayette county Broadband Expansion Grant Project. A discussion followed regarding Bug Tussel.

Moved by Boyle, seconded by Hammer to enter into closed session pursuant to Sections 19.85(1)(c) Wis. Stats., to consider employment, promotion, compensation, performance or evaluation of the Executive Director Position, over which the County of Lafayette has jurisdiction, or exercises authority. Roll call vote. Motion carried.

Moved by Knellwolf, seconded by Boyle to reconvene to open session. Motion carried.

Moved by Marion, seconded by Boyle to offer Robert Jones an independent contract as Executive Director of the LDC at an average of 10 hours per week at \$50.00 per hour for four months. Motion carried. Jones will submit to Steiner his contract with Cuba City for use in developing a comparable one with the LDC.

The next Joint meeting is scheduled for February 27, 2017 at 6:00 p.m. in the Darlington Municipal Building first floor conference room.

Moved by Marion, seconded by Boyle to adjourn at 4:10 p.m. Motion Carried.

Respectfully Submitted,

Valerie Steiner  
HR Director